

***PPMAP Level 3 APC
Briefing
March 5, 2004***

Good News

- ***Reduction in unacceptable ratings***
 - **CY 2003: 12**
 - **CY 2002: 65**
- ***All Unacceptable ratings were Acceptable in the follow-up review***
- ***No activity was Unacceptable on 2 reviews where a second annual review has occurred***
- ***28 of over 500 had recommendation in “repeat findings” -while we would like to see a smaller number, it is still a small percentage (5%) of the total and indicates effort on the part of APCs ****
- ****Norfolk numbers***

What were the most frequent discrepancies?

Review of Transactions

- ***No receipt in file***
- ***Not Using Mandatory Sources***
- ***Misuse***
- ***Abuse***
- ***Lost file***

What were the most frequent discrepancies?

Internal Management Controls (most frequent recommendations)

- Separation of function (note this moved from transactional to management review between 2002 and 2004)**
- Semi-Annual Review**
- Both are very important control issues**

IOPs, repeat findings, separation of duties, training, splitting, equitable distribution, and span of control -fewer findings here

Effects of Transformation

- Establishment of COMFISC has resulted in more cooperation and communication between the FISCs including the PPMAP teams***
- Sharing standard letters, checklists, SOPs and other ways of doing business***
- Looking for ways to avoid duplication of effort***

All of which will lead to a more uniform way of doing business

Points of contact

- **PPMAP teams are available to assist**
- **East Coast (East of Mississippi River)**
 - ***NC/SC/GA/FL (843) 743-7406 or 7407 (DSN 563)***
 - ***Other states (757) 443-2060 or 2061 (DSN 646)***
- **West Coast**
 - ***(619) 532-3402***